

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
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FOI/PA# 1372618-0

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# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/08/2002

✓ To: Atlanta

From: Atlanta

Squad 5

Contact: SA [REDACTED]

Approved By: [REDACTED]

b6  
b7C

Drafted By: [REDACTED]

Case ID #: 194A-AT-67917 (Pending)

Title: BCCI;  
FIF

Synopsis: Close case administratively.

Details: Case was re-opened on 02/02/2001 for the purpose of determining if the Atlanta Division had any information pertinent to a proposed financial settlement between the U.S. Government and Gaith Pharaon in captioned matter.

Atlanta had no information pertinent to the proposed settlement. It is therefore requested this case be closed.

♦♦

*Discontinue*  
*BB/3*  
*1/16/02*

*all Pending Leads*

*close 4*  
*C-4*  
*BB/mbc*  
*1/14/02*  
*1/17/02*

ⓧ  
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bcci over. upd

194A-AT-67917-124